



# CITY COUNCIL

CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII 96813-3077

## COMMITTEE ON PUBLIC SAFETY AND WELFARE

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### Voting Members:

Tommy Waters, Chair  
Heidi Tsuneyoshi, Vice Chair  
Carol Fukunaga  
Joey Manahan  
Ron Menor

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## WRITTEN SUMMARY FOR VIDEO RECORD

REGULAR MEETING  
THURSDAY, JANUARY 23, 2019

COUNCIL COMMITTEE MEETING ROOM  
2<sup>ND</sup> FLOOR, HONOLULU HALE  
HONOLULU, HAWAII 96813

*Note: A copy of a DVD of the full proceedings of this meeting may be requested by calling the City Clerk's Office at 768-5822 or may be viewed at [https://honolulu.granicus.com/player/clip/1224?view\\_id=3](https://honolulu.granicus.com/player/clip/1224?view_id=3).*

The time reference below indicate the point in the video recording when stated actions began.

### CALL TO ORDER

The meeting of the Committee on Public Safety and Welfare was called to order by Committee Chair Tommy Waters at 3:26 p.m. Voting Members Menor and Tsuneyoshi were present at the meeting. Voting Member Fukunaga and Manahan were excused from the meeting.

### **ORDER OF BUSINESS**

[3:36 p.m.]

#### 1. RESOLUTION 19-282 – COMMITTEE REPORT 36

NOMINATION OF DR. MASAHIKO KOBAYASHI. Confirming the nomination of Dr. Masahiko Kobayashi, to serve as the Medical Examiner of the City and County of Honolulu.

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[3:31 p.m.]

Resolution 19-282 reported out for adoption.

AYES: MENOR, TSUNEYOSHI, WATERS – 3.  
NOES: None  
EXCUSED: FUKUNAGA, MANAHAN – 2.

[3:31 p.m.]

2. RESOLUTION 19-312 – COMMITTEE REPORT 38

REAPPOINTMENT OF STEFANIE LEE. Reappointing Stefanie Lee to serve on the Fire Commission of the City and County of Honolulu for another term which expires on December 31, 2024.

[3:34 p.m.]

Resolution 19-312 reported out for adoption.

AYES: MENOR, TSUNEYOSHI, WATERS – 3.  
NOES: None  
EXCUSED: FUKUNAGA, MANAHAN – 2.

[3:35 p.m.]

3. RESOLUTION 19-308 – COMMITTEE REPORT 37

ACCEPTANCE OF GIFT (HPD). Accepting a gift to the City from Ms. Jo Ann Trask for a canine ballistic vest valued at \$6,198 for protection of the HPD's K9s "Hunter" and "Mika".

[3:37 p.m.]

Resolution 19-308 amended to CD1 (OCS2020-0046/1/14/2020 1:58 P.M.) and reported out for adoption.

AYES: MENOR, TSUNEYOSHI, WATERS – 3.  
NOES: None  
EXCUSED: FUKUNAGA, MANAHAN – 2.

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[3:37 p.m.]

4. RESOLUTION 20-5 – COMMITTEE REPORT 40

ACCEPTANCE OF A GIFT (HPD). Accepting a gift to the City from the Honolulu Police Community Foundation valued at \$25,000 to purchase tourniquet holders for the police officers and to augment the programs for the Police Activities League.

[3:40 p.m.]

Resolution 20-5 reported out for adoption.

AYES: MENOR, TSUNEYOSHI, WATERS – 3.  
NOES: None  
EXCUSED: FUKUNAGA, MANAHAN – 2.

[3:41 p.m.]

5. RESOLUTION 19-319 – COMMITTEE REPORT 39

ACCEPTANCE OF A GIFT (HFD). Accepting a gift to the City from the Honolulu Firefighters Foundation of \$14,883.50 for various Honolulu Fire Department projects and events

[3:42 p.m.]

Resolution 19-319 reported out for adoption.

AYES: MENOR, TSUNEYOSHI, WATERS – 3.  
NOES: None  
EXCUSED: FUKUNAGA, MANAHAN – 2.

ADJOURNMENT

There being no further business, the meeting was adjourned at 3:43 p.m.